

CITIZENS PUBLIC SAFETY OVERSIGHT COMMITTEE MINUTES
January 12, 2012

The Citizens Public Safety Oversight Committee of the City of Norman, Cleveland County, State of Oklahoma, met at 4:00 p.m. at the Municipal Building located at 201 W. Gray Street on the 12th day of January, 2012, and notice and agenda of the meeting were posted at the Municipal Building at 201 West Gray 24 hours prior to the beginning of the meeting.

PRESENT:	Members Don Allen, Keith Allen, W. E. Duff, Malaka Elyzagi, George Henderson, Don Holyfield, Mary Sue Schnell and David Wilson
ABSENT:	Member Emily Meazell
COMMITTEE LIAISONS:	Dana Cramer, IAFF (absent) Joel Formby, FOP (present) Brandon Brooks, OU (absent)
STAFF PRESENT:	James Fullingim, Fire Chief Lieutenant David Tuescher, Police Department Keith Humphrey, Police Chief Anthony Francisco, Finance Department Suzanne Krohmer, Finance Department Kathryn Walker, Assistant City Attorney
OTHERS PRESENT:	Mayor Rosenthal Councilmember Lockett Councilmember Gallagher

The meeting was called to order by Chair Wilson.

Item 2, being:

APPROVAL OF THE AGENDA OF THE JANUARY 12, 2012, MEETING.

Member Henderson moved that the agenda of the January 12, 2012, meeting be approved, which motion was duly seconded by Member Elyzagi;

Items submitted for the record

1. Citizens Public Safety Oversight Committee January 12, 2012, meeting agenda

and the question being upon approving the agenda of the January 12, 2012, meeting, a vote was taken with the following result:

YEAS:	Members Don Allen, Keith Allen, W.E. Duff, Malaka Elyzagi, George Henderson, Don Holyfield, Mary Sue Schnell and David Wilson
NAYES:	None

Chair Wilson declared the motion carried and the agenda of the January 12, 2012, meeting was approved.

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Item 3, being:

APPROVAL OF THE CITIZENS PUBLIC SAFETY OVERSIGHT COMMITTEE MINUTES OF
DECEMBER 8, 2011.

Member Schnell moved that the Citizens Public Safety Oversight Committee minutes of December 8, 2011, be approved, which motion was duly seconded by Member Henderson;

Items submitted for the record

1. Citizens Public Safety Oversight Committee December 8, 2011, minutes

and the question being upon approving the Citizens Public Safety Oversight Committee minutes of December 8, 2011, a vote was taken with the following result:

YEAS:

Members Don Allen, Keith Allen, W. E. Duff,
Malaka Elyzagi, George Henderson, Don
Holyfield, Mary Sue Schnell and David Wilson

NAYES:

None

Chair Wilson declared the motion carried and the Citizens Public Safety Oversight Committee minutes of December 8, 2011, were approved.

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Item 4, being:

MONTHLY UPDATES.

Finance Report

Anthony Francisco, Finance Department, discussed the November financial reports. He also distributed correspondence from Cole & Reed regarding the audit of the City of Norman's financial statements.

Fire Department Report

Fire Chief Fullingim reports that the plans and bid documents for Fire Station No. 9 are now complete and under final staff review. We anticipate letting the bids on Tuesday, January 17, 2012 with the bid responses scheduled for February 9th. If we receive a favorable bid, it could be expected that a contract would be prepared for Council consideration on the first Council agenda in March.

Police Department Report

Lt. Teuscher reported that the current academy begin on October 31, 2011 and will graduate on April 13, 2012. Five of the positions in the next academy will be PSST.

The next Citizen's Police Academy will begin February 20, 2012.

Item 5, being:

ELECTION OF CHAIR AND VICE CHAIR OF THE CITIZENS PUBLIC SAFETY OVERSIGHT COMMITTEE.

Postponed to February 9, 2012 meeting.

Item 6; being:

INTRODUCTION AND DISCUSSION WITH DEPUTY CHIEF JIM MAISANO AND MAJOR KEVIN FOSTER.

Deputy Chief Maisano introduced himself and outlined his new duties and responsibilities to the committee. Major Foster introduced himself and outlined his new duties and responsibilities to the committee.

Item 7; being:

DISCUSSION OF PROBLEM ORIENTED POLICING.

Lt. Teuscher introduced Sgt. Robert Rindner, Officer John Barbour, and Officer Bobby Owens who related individual opportunities they had that involved Community Oriented Policing.

Member Elyzagi stated that these stories were so inspiring and she would like to see some effort in publicizing these efforts.

Member Holyfield stated that previous to COP there was a willingness to go that extra mile, but there was not the staff to accomplish it.

Member Allen stated that it was so important to document the numbers of COP hours so that when it is time to take this temporary tax back to the citizens, we can show them that the principals are working.

Item 7; being:

ESTABLISH TOPICS FOR NEXT AGENDA.

Topics identified for the next agenda. Meeting to be held December 8, 2011

1. Election of Chair and Vice Chair of the Citizens Public Safety Oversight Committee
2. Discussion of the Correspondence from Cole & Reed

Item 8, being:

MISCELLANEOUS DISCUSSION.

No Discussion.

The meeting adjourned at 5:35 p.m.